

AGENDA

SELECTMEN'S MEETING

January 3, 2013

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Approval of the minutes of the Board of Selectmen's Meeting of December 6, 2012.
3. Correspondence – none
4. Selectman's Overview –
5. Resolutions -

**RESOLUTION AMENDING PRIOR RESOLUTIONS AUTHORIZING
APPROPRIATIONS AND BOND AUTHORIZATIONS FOR DRAINAGE
IMPROVEMENTS IN THE TODD DRIVE AND TODD DRIVE SOUTH/ PINE BROOK
AREAS (APPROVED AT A SPECIAL MEETING HELD MARCH 16, 2009),
IMPROVEMENTS TO VALLEY SERVICE ROAD (APPROVED AT A SPECIAL
MEETING HELD MARCH 16, 2009) AND REPLACEMENT OF THE SACKETT POINT
ROAD BRIDGE (APPROVED AT A SPECIAL MEETING HELD SEPTEMBER 21, 2005)**

WHEREAS, the Town has approved a resolution appropriating \$1,600,000 for design, acquisition, installation and construction of drainage and related improvements in the Todd Drive and Todd Drive South/Pine Brook areas of the Town and authorizing the issuance of \$1,600,000 bonds of the Town to meet said appropriation at a Special Town Meeting held on March 16, 2009 (the "Todd Drive Resolution");

WHEREAS, the Town has approved a resolution appropriating \$2,150,000 for design and construction of improvements to Valley Service Road and authorizing the issuance of \$2,150,000 bonds of the Town to meet said appropriation at a Special Town Meeting held on March 16, 2009 (the "Valley Service Road Resolution");

WHEREAS, the Town has approved a resolution appropriating \$12,000,000 for design and construction of the Sackett Point Road Bridge Replacement Project and authorizing the issuance of \$12,000,000 bonds of the Town to meet said appropriation at a Special Town Meeting held on September 21, 2005 (the "Sackett Point Road Bridge Resolution", and together with the Todd Drive Resolution and the Valley Service Road Resolution, the "Prior Resolutions");

WHEREAS, certain provisions in the Prior Resolutions regarding the issuance of bonds of the Town are inconsistent with the other resolutions authorizing the issuance of bonds of the Town; and

WHEREAS, in order to conform the Prior Resolutions to the other resolutions authorizing the issuance of bonds of the Town, the Town desires to amend the Prior Resolutions.

THEREFORE, BE IT RESOLVED, that the Prior Resolutions are amended to include the following:

Notwithstanding any provision to the contrary, the First Selectman and the Town Treasurer are hereby authorized to take all actions for which a majority of the Selectmen and the Treasurer were previously authorized.

BE IT FURTHER RESOLVED, that the Todd Drive Resolution and the Valley Service Road Resolution are amended to include the following:

The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the projects described in the original resolution with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The First Selectman or his designee is authorized to approve expenditures in accordance with this resolution pending the issuance of reimbursement Bonds.

BE IT FURTHER RESOLVED, that all other provisions of the Prior Resolutions, except as amended above, shall remain in full force and effect as of the date of the adoption of this resolution.

6. Call for a Special Town Meeting to be held on Tuesday, January 29th, 2013 at 7:00 pm in the Auditorium of the North Haven High School, 221 Elm Street North Haven, Connecticut for the following purposes:
 - A. To consider and act upon the recommendation of the Board of Selectmen to authorize the execution and delivery by the Town of an Assignment of Incremental Tax Revenues to Connecticut Innovations Incorporated or the Connecticut Brownfields Redevelopment Authority in connection with a "remediation project" (as defined in subsection (gg) of Section 32-23d of the Connecticut General Statutes) at 222 McDermott Road.
 - B. To consider and act upon the recommendation of the Board of Selectmen to authorize the execution of the resolution amending prior resolutions authorizing appropriations and bond authorizations for drainage improvements in the Todd Drive and Todd Drive South/Pine Brook areas, improvements to Valley Service Road and Replacement of the Sackett Point Road Bridge.
7. Resignations and Appointments –
 - Reappointment of Claudia Giulietti (D) 11 Falcon Crest Drive, North Haven to the Commission on Aging for a three year term to expire December 31, 2015.
 - Reappointment of Anthony Pacileo (R) 511 Elm Street Extension, Unit 2-4, North Haven to the Commission on Aging for a three year term to expire December 31, 2015.
 - Reappointment of Norman Juniewicz (D) 5 Larson Drive, North Haven to the Building Board of Appeals for a 5 year term to expire December 31, 2017.
 - Reappointment of Christine Orris (R) 15 Allen Road, North Haven to the Community Service Commission for a three year term to expire December 31, 2015.

- Reappointment of Paul Kottage (U) 185 Fitch Street, North Haven to the Community Services Commission for a three year term to expire December 31, 2015.
- Reappointment of Radha Prasad (D) 120 Blakeslee Avenue, North Haven to the Economic Development Commission for a three year term to expire December 31, 2015.
- Reappointment of Richard LoPresti (R) 175 Sentinel Hill Road, North Haven to the Economic Development Commission for a three year term to expire December 31, 2015.
- Reappointment of Michael Patten (D) 9 Janet Drive, North Haven to the Board of Ethics for a three year term to expire December 31, 2015.
- Appointment of Philip DiPeri (U) 45 Juniper Drive, North Haven to the Board of Ethics for a three year term to expire December 31, 2015.
- Reappointment of Christopher Michael Ficocelli (R), 68 Blakeslee Avenue, North Haven to the Housing Authority Board for a five year term to expire December 31, 2017.

8. Property Tax Refunds –

- Benvenuti, Susan M, 250 Bassett Road, North Haven, CT 06473 in the amount of \$18.71.
- DiCapua, Stephen J, 103 Kings Highway, North Haven, CT 06473 in the amount of \$71.79.
- Gelco Corporation, 3 Capital Drive, Eden Prairie, MN 55344-3890 in the amount of \$285.96, and in the amount of \$259.78.
- GMAC, 9401 James Avenue S Suite 140, Bloomington, MN 55431, in the amount of \$194.46, and in the amount of \$218.95, and in the amount of \$354.49, and in the amount of \$257.57, and in the amount of \$97.43, and in the amount of \$198.83, and in the amount of \$477.50, and in the amount of \$359.08, and in the amount of \$185.30, and in the amount of \$134.61, and in the amount of \$495.74, and in the amount of \$380.27, and in the amount of \$479.71, and in the amount of \$430.30, and in the amount of \$598.74, and in the amount of \$428.15, and in the amount of \$418.72, and in the amount of \$101.62, and in the amount of \$164.82.
- Kroop, Steven C., 360 Fountain Street #8, New Haven, CT 06515, in the amount of \$155.78.
- Ladore, Kara Lynn, 19 Bayard Avenue, North Haven, CT 06473, in the amount of \$122.61.
- Saunders, Lois Clare, 243 Kings Highway, North Haven, CT 06473, in the amount of \$146.62, and in the amount of \$148.62.
- Strickland, Charles, 95 Warner Road, North Haven, CT 06473, in the amount of \$492.85.
- Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$157.12.

9. Next meeting of the Board of Selectmen – Thursday, February 7, 2013 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

10. Public Comment

11. Adjournment